



EXECUTIVE DIRECTOR SEARCH COMMITTEE NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Thursday, January 17, 2013

TIME: 2:00 p.m. – 5:00 p.m.

LOCATION: Double Tree Hotel Sacramento
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

TELECONFERENCE SITES:

Fairview Developmental Center

2501 Harbor Blvd., Building 19, Advocacy Services
Costa Mesa, CA 92626

Area Board 5

1515 Clay Street, Suite 300
Oakland, CA 94612

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm **January 11, 2013**.*

AGENDA

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|-----------------------------------|------------|
| 1. CALL TO ORDER | J. Aguilar |
| 2. ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. WELCOME/INTRODUCTIONS | J. Aguilar |

4. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5. ACTION/DISCUSSION ITEMS:

a. COMMITTEE CHAIR'S REPORT

J. Aguilar

Discussion of selection process and timelines for new SCDD Executive Director.

6. ADJOURNMENT

J. Aguilar